



The Executive Council of the State of New Hampshire
State House, 107 North Main Street, Concord, NH 03301

Christopher T. Sununu
Executive Councilor
District Three

TO: All Third District Cities and Towns
FROM: Executive Councilor Christopher T. Sununu
DATE: January 13, 2012

The Governor and Executive Council met on Wednesday, January 11, 2012 in the Executive Council Chamber at the State House, Concord, NH and considered an agenda of approximately 109 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, January 25, 2012 at 10:00 a.m. in the Executive Council Chamber at the State House, Concord, NH.

The following Authorized items might be of interest to District Three constituents; the items in BOLD denote items with direct impact to District Three:

#1 CONSENT CALENDAR - DONATIONS:

ATTORNEY GENERAL – DEPARTMENT OF JUSTICE

- A. Authorized to accept the “Freedom Shrine” a historic American document collection that serve as windows to America’s proud past, as a gift from the Nashua Exchange Club, with an approximate value of \$1,200. ***Unanimous Vote***

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

- B. Authorized the Division of Parks and Recreation to accept a donation from Linda and Jonathan Haar of Eastern Wind Power Inc., Cambridge, MA, in the amount of \$1,000 for Mt. Washington State Park. ***Unanimous Vote***

OFFICE OF THE ADJUTANT GENERAL

- C. Authorized the State Veterans Cemetery to accept donations of the monuments and accessories on the Memorial Walkway in the amount of \$360,063.72. ***Unanimous Vote***

OFFICE OF THE ADJUTANT GENERAL

- D. Authorized the State Veterans Cemetery to accept donations of an Automated External Defibrillator, fertilizer spreader, humidifier parts, and brick and monument engraving in the amount of \$4,193.62. ***Unanimous Vote***

#2 CONSENT CALENDAR - TRAVEL:

DEPARTMENT OF SAFETY

- A. Authorized the Division of State Police to permit Trooper James C. Decker to travel to the Fort Indiantown Gap National Guard Training Center located in Annville, PA, for 80 consecutive days of out-of-state travel status from February 7, 2012 through April 26, 2012. ***Unanimous Vote***

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#3 Authorized to award a grant to the County of Cheshire, Keene, NH, in the amount of \$500,000 for the purpose of assisting a business, Samson Manufacturing Corporation, to conduct leasehold improvements and provide a loan, to create 25 new full time equivalent jobs. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. *Unanimous Vote***

Christopher T. Sununu 71 Hemlock Court Newfields, NH 03856 603 658 1187

#4 Authorized to award a grant to the City of Lebanon, NH, in the amount of \$500,000 to assist with site development costs to support 21 units of affordable housing. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF INFORMATION TECHNOLOGY

#5 Authorized to exercise an existing contract renewal option with HCL America Inc., Sunnyvale, CA (originally approved by G&C on 2-18-09, item #7), on behalf of the NH Department of Employment Security for custom software support and maintenance, by increasing the amount by \$458,500 from \$450,000 to \$908,500. Effective January 31, 2012 to January 31, 2015. **65% DoIT appropriations (Agency Class 27) and 35% NHES appropriations – both agencies' are 100% Federal Funds. Unanimous Vote**

OFFICE OF THE ADJUTANT GENERAL

#6 Authorized to nominate Lieutenant Colonel (MC) Nathan H. Jorgensen, for promotion to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. **Unanimous Vote**

#7 Authorized to nominate Captain Darci M. Rubin, Penacook, NH, for promotion to the rank of Major NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. **Unanimous Vote**

#8 **Authorized to confirm Major Eugene R. Mozzoni, Dover, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. Unanimous Vote**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#9 Authorized to accept and place on file the report of all vehicles which have non-business use exceeding 15% for Fiscal Year 2011. **Unanimous Vote**

#10 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Gerard A. Laflamme Inc., Londonderry, NH, for the Fire Academy Standby Power, Concord, NH, for a total price not to exceed \$313,000. (2) Further Authorized \$6,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, bringing the total to \$319,000. Effective upon G&C approval through July 27, 2012. **100% Federal Funds. Unanimous Vote**

#11 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Canfield Systems Inc., Scarborough, ME, for the Brown Building and Lamott Wing Nurse Call System at Glencliff Home, Benton, NH, for a total price not to exceed \$158,878. Effective upon G&C approval through September 28, 2012. **100% General-Capital Funds. Unanimous Vote**

#11A Authorized the Division of Personnel a waiver to reclassify positions as detailed in letter dated January 11, 2012. Effective upon G&C approval. **Unanimous Vote**

STATE TREASURY

#12 Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$239,532, and the State Treasurer to issue checks in the amount of \$239,531.89 to the rightful owners of abandoned or unclaimed funds. **Unanimous Vote**

DEPARTMENT OF REVENUE ADMINISTRATION

#12A Authorized to enter into a **sole source** "Firm Fixed Price" agreement with Information Builders Inc., a New York based Corporation, to procure technical services for the development of an interface solution between the FairFax Imaging system and DRA's Tax Information Management System, for a fee not to exceed \$215,000. Effective upon G&C approval through February 28, 2013. **100% Capital Funds. Unanimous Vote**

DEPARTMENT OF CULTURAL RESOURCES

#13 **Authorized the Division of Historical Resources to award a Certified Local Government Grant to the Town of Durham, in the amount of \$6,681. Effective upon G&C approval through September 30, 2012. 100% Federal Funds. Unanimous Vote**

#14 Authorized the Division of Historical Resources to **retroactively** amend a lease agreement with HKH Associates, Concord, NH, (originally approved by G&C on 3-8-07, item #35), for the lease of a storage facility at 99 Airport Road, Concord, by increasing the amount by \$40,447.26 from \$112,143.32 to \$152,590.58, and by extending the end date from December 31, 2011 to June 30, 2013. **100% General Funds. Unanimous Vote**

BOARD OF VETERINARY MEDICINE

#15 Authorized to accept and place on file the Annual Report for July 1, 2010 through June 30, 2011. **Unanimous Vote**

ATTORNEY GENERAL – DEPARTMENT OF JUSTICE

#16 Authorized to accept and place on file the Biennial Report for July 1, 2009 through June 30, 2011. **Unanimous Vote**

#17 Authorized the Division of Public Health Services, Bureau of Community Service, Maternal and Child Health Section to **retroactively** grant the Department of Justice, Concord, NH, \$9,156 for the purpose of funding the second year of the Sudden Unexpected Infant Death Registry Pilot. Effective August 1, 2011 through July 31, 2012. **100% Federal Funds.** (2) Further Authorized to **retroactively** accept and expend \$9,156 from the DHHS Division of Public Health Services, to fund NH's Sudden Unexplained Infant Death research. Effective August 1, 2011 through July 31, 2012. **100% Transfer from Other Agencies (origin-Federal Funds). Unanimous Vote**

#18 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, Office of Sponsored Research, in the amount of \$10,523.75 funded by the 2009 OVC Services to Families of Homicide Victims in Rural Areas Cooperative Agreement Grant Award, to support the completion of the needs assessment and program evaluation for the Homicide grant. Effective upon G&C approval through October 31, 2012. **100% Federal Funds. Unanimous Vote**

#19 Authorized to enter into sub grants with the entities as detailed in letter dated December 27, 2011, in the amount of \$94,999.98 from the FFY 2010 John R. Justice Grant Program, which provides funding to assist Prosecutors and Public Defenders – these sub grants will provide for the payment of student loan debt incurred by prosecutors and public defenders to eligible loan institutions. Effective upon G&C approval through September 30, 2012. **100% Federal Funds. Unanimous Vote**

#20 Authorized to enter into a **sole source** contract with Dr. Carolyn Kappen, Bronx, NY, as a substitute medical examiner for a total not to exceed \$15,000 to conduct autopsies as needed in the absence of the State Medical Examiner and the Deputy Chief Medical Examiner. Effective upon G&C approval through March 31, 2012. **100% General Funds. Unanimous Vote**

DEPARTMENT OF LABOR

#21 Authorized to accept and place on file the Biennial Report for July 1, 2009 through June 30, 2011. **Unanimous Vote**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#22 **WITHDRAWN BY AGENCY** to place General Counsel Richard Lavers at annual salary Group GG, Step 3, \$81,656. Effective upon G&C approval. **100% Federal Funds.**

#23 **WITHDRAWN BY AGENCY** to place Counsel Maria Dalterio at annual salary Group FF, Step 3, \$75,634. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

#24 Authorized to accept and expend additional funds from the Manchester Police Department in the amount of \$4,505 to support the "Child Sexual Predator Program" initiative by providing certified Probation/Parole officers as part of a multi-agency effort to reduce child endangerment in the City of Manchester. Effective upon G&C approval through June 30, 2012. **100% Agency Income. Unanimous Vote**

#25 Authorized a renewal option to contract with New England Home Therapies Inc., d/b/a NH-HT, Concord, NH, (originally approved by G&C on 1-27-10, item #25), for the provision of On-Site Temporary Medical Equipment and Supply Services, by increasing the amount by \$66,504.81 from

\$88,673.08 to \$155,177.89. Effective February 1, 2012 through January 31, 2014. **100% General Funds. Unanimous Vote**

#26 Authorized a renewal option to contract with New England Home Therapies Inc., d/b/a NH-HT, Concord, NH, (originally approved by G&C on 1-27-10, item #24), for the provision of On-Site Temporary Medical Equipment and Supply Services, by increasing the amount by \$21,585.22 from \$26,981.52 to \$48,566.74. Effective February 1, 2012 through January 31, 2014. **100% General Funds. Unanimous Vote**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#27 Authorized the Division of Parks and Recreation and the Department of Administrative Services, Risk Management Unit, to enter into a contract with FIAI Inc., d/b/a Ferdinando Insurance Associates Inc., Manchester, NH, in the amount of \$331,347 for liability insurance coverage for Cannon Mountain Aerial Tramway and Ski Area (Cannon Mountain). Effective February 1, 2012 through February 1, 2015. **100% Ski Area Funds. Councilor Sununu recused himself from voting on this item.**

#28 Authorized the Division of Parks and Recreation , Bureau of Historic Sites to make a retroactive sole source payment to Jeffrey A. Thurston LLC, Concord, NH, in the amount of \$2,525 per invoice dated December 1, 2011 for clapboard repairs to the Keeper's House at White Island Light Station, Isles of Shoals, Rye, NH. Effective upon G&C approval. **100% Conservation Number Plate Trust Fund. 4-1 Councilor Sununu voted "Yes"**

#29 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a contract with Robertson Transit Inc., Campton, NH, for the transport of international groups to and from Cannon Mountain Ski Area for daily skiing during the 2011/2012 ski season, in the amount of \$13,020. **100% Ski Area Revolving Fund. Councilor Sununu recused himself from voting on this item.**

#30 Authorized the Division of Parks and Recreation to enter into a **sole source** contract with the Student Conservation Association Inc., Charlestown, NH, to provide interpretive services for park projects, in the amount of \$17,770.65. Effective June 11, 2012 through October 30, 2012. **100% Park Account Fund. Unanimous Vote**

#31 Authorized the Division of Forests and Lands to grant a utility easement to Public Service of NH, in Hemenway State Forest, Tamworth, NH. (2)Further Authorized to grant an underground utility easement to the Town of Tamworth, in Hemenway State Forest, Tamworth, NH. (3)Further Authorized to accept the \$1,100 administrative fee from Public Services of NH, and deposit it into the "Forest Improvement Fund". **Unanimous Vote**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#32 Authorized to accept from the Town of New London a conservation easement on 67.6 acres of land at the Low Plains Natural Area. (2)Further Authorized to accept a \$5,000 donation from the Town of New London to be used to endow monitoring and stewardship of the conservation easement. (3)Further Authorized to deposit \$10,000 in the Office of Energy and Planning's Land Conservation Endowment established in the Department of Treasury, for easement monitoring and stewardship on behalf of NH Fish and Game Department. **Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#33 Authorized to approve a loan agreement with the Rollinsford Water & Sewer District in the amount of \$275,000 to finance a wastewater improvement project. Effective upon G&C approval. **41.5% Clean Water State Revolving, 8.5% Capital (General), 50% Federal ARRA Funds. Unanimous Vote**

#34 Authorized a Clean Water State Revolving Fund loan agreement with the City of Lebanon, in the amount of \$2,025,000 to finance an Energy Evaluation and Wastewater Treatment Facility Improvements project. **83% Clean Water State Revolving, 17% Capital (General) Funds.** (2) Further Authorized to amend a CWSFR Loan agreement (originally approved by G&C on 4-19-08, item #45), at the request of the City of Lebanon, to decrease funding by \$2,025,000 from \$11,200,000 to \$9,175,000. Effective upon G&C approval. **100% Repayment Account Funds. Unanimous Vote**

#35 Authorized to enter into an agreement with the Town of Alstead, NH, to complete the Lower Warren Brook Restoration Project, in the amount of \$87,400. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote**

#36 Authorized to award a grant to the Blue Ocean Society for Marine Conservation Inc., Portsmouth, NH, in the amount of \$29,204 to conduct marine debris cleanups, monitoring and education in the NH seacoast. Effective upon G&C approval through December 31, 2012. **100% Federal Funds. Unanimous Vote**

#37 Authorized to award a grant to the Gundalow Company, Portsmouth, NH, to conduct an on-board environmental education series at locations in the seacoast region, in the amount of \$30,000. Effective upon G&C approval through December 31, 2012. **100% Federal Funds. Unanimous Vote**

#38 Authorized to enter into a grant agreement with the Town of New Durham, NH, in the amount of \$4,275 for the purpose of milfoil control activities in Jones Pond, New Durham, NH. Effective upon G&C approval through December 31, 2012. **100% Lake Restoration Funds. Unanimous Vote**

#39 Authorized to enter into a grant agreement with the Town of Hudson, NH, in the amount of \$12,950 for the purpose of milfoil control activities in Robinson and Otternic Ponds, Hudson, NH. Effective upon G&C approval through December 31, 2012. **100% Lake Restoration Funds. Unanimous Vote**

#40 Authorized to enter into a grant agreement with the Town of Freedom, NH, in the amount of \$8,580.50 for the purpose of milfoil control activities in the Danforth Ponds System, Freedom, NH. Effective upon G&C approval through December 31, 2012. **100% Lake Restoration Funds. Unanimous Vote**

#41 Authorized to enter into a grant agreement with the Glendale Cove Association Inc., Gilford, NH, in the amount of \$7,200 for the purpose of milfoil control activities in the Smith Cove area of Lake Winnepesaukee, Gilford, NH. Effective upon G&C approval through December 31, 2012. **100% Lake Restoration Funds. Unanimous Vote**

#42 Authorized to enter into a grant agreement with the Town of Barnstead, NH, in the amount of \$10,477.50 for the purpose of milfoil control activities in the Suncook River, Barnstead, NH. Effective upon G&C approval through December 31, 2012. **100% Lake Restoration Funds. Unanimous Vote**

#43 Authorized to enter into an agreement with the City of Manchester, NH, to complete the Nutt Pond Watershed Management Implementation Phase 2: West Inlet & Jewett Street School Best Management Practices project. Effective upon G&C approval through December 31, 2013. **100% Federal Funds. Unanimous Vote**

#44 Authorized to **retroactively** enter into a grant agreement with the Town of Moultonborough, NH, in the amount of \$16,642.50 for milfoil control efforts performed in portions of Lake Winnepesaukee in summer 2011. Effective July 1, 2011 through December 31, 2012. **100% Lake Restoration Funds.**

#45 Authorized Melody J. Anderson 2006 QPR Trust's request to install a seasonal dock accessed by a seasonal dock in a "T" configuration on frontage with an existing dock connected to a dock by a walkway on frontage on Squam Lake in Center Harbor. **Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Information Services

#46 **TABLED** to enter into a **sole source retroactive** contract with the NH Health Information Organization Corporation, Concord, NH, to develop and operate a state level Health Information Exchange in NH, in the amount of \$3,774,640. Effective December 1, 2011 through June 30, 2012. **100% Federal Funds.**

Division for Juvenile Justice Services

#47 Authorized to make a one-time payment to Eastern Mountain Sports, Manchester, NH, for hiking equipment to be used by Sununu Youth Services Center residential rehabilitative programs, in the amount of \$572.80. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

#48 NOT USED

#49 **TABLED** to reclassify position #11611 Youth Counselor III, salary grade 16, to the level of a Supervisor III, salary grade 23. **100% General Funds.**

Division of Child Support Services

#50 Authorized to enter into an agreement with the Supreme Court of the State of NH, Administrative Office of the Courts, through its Office of Mediation and Arbitration, Concord, NH, for mediation services in an amount not to exceed \$70,000. Effective upon G&C approval through September 30, 2012. **100% Federal Funds. Unanimous Vote**

Division of Public Health Services

#51 Authorized the Bureau of Public Health Systems, Policy and Performance, Rural Health and Primary Care Section, to enter into an agreement with Sarah Gagnon, Licensed Independent Clinical Social Worker, Litchfield, NH, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$5,000. Effective April 1, 2012 or upon G&C approval, whichever is later, through March 31, 2015. **100% General Funds. Unanimous Vote**

#52 **Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to exercise a contract renew and amend option with Mary Jane Sullivan, Hampton, NH, (originally approved by G&C on 1-27-10, item #62), to provide technical expertise and monitor the quality improvement activities of the NH Early Hearing Detection and Intervention Program, by increasing the price by \$37,500 from \$45,000 to an amount not to exceed \$82,500, and by extending the completion date to June 30, 2013. 100% Federal Funds. Unanimous Vote**

#53 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to amend a **sole source** agreement with NH Children's Trust Inc., Concord, NH, (originally approved by G&C on 4-13-11, item #77), to provide Home Visiting Capacity Building Services that will strengthen and improve home visiting programs and activities for low-income pregnant and parenting women in NH by increasing the price by \$67,000 from \$200,000 to \$267,000. Effective upon G&C approval. **100% Federal Funds. 4-1 Councilor Sununu voted "Yes"**

#54 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with Central NH VNA & Hospice, Laconia, NH, to provide home visiting services to pregnant women in accordance with the Health Families America model, in an amount not to exceed \$141,912. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. 4-1 Councilor Sununu voted "Yes"**

#55 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with Good Beginnings of Sullivan County, Claremont, NH, to provide home visiting services to pregnant women in accordance with the Health Families America model, in an amount not to exceed \$171,380. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. 4-1 Councilor Sununu voted "Yes"**

#56 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with The Family Resource Center at Gorham, NH, to provide home visiting services to pregnant women in accordance with the Health Families America model, in an amount not to exceed \$156,646. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. 4-1 Councilor Sununu voted "Yes"**

#57 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with Child and Family Services of NH, Manchester, NH, to provide home visiting services to pregnant women in accordance with the Health Families America model, in an amount not to exceed \$377,652. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. 4-1 Councilor Sununu voted "Yes"**

Disability Determination Unit

#58 Authorized to enter into an agreement with Dede Wescott, RN, Boscawen, NH, to provide services as a Disability Determination Reviewer in an amount not to exceed \$15,600. Effective upon G&C approval through June 30, 2012. **75% Federal, 25% General Funds. Unanimous Vote**

Bureau of Behavioral Health

#59 Authorized to amend an agreement with The Lakes Region Mental Health Center Inc., d/b/a Genesis Behavioral Health, Laconia, NH, (originally approved by G&C on 6-8-11, item #123), to provide federal Data Infrastructure Grant funds for enhancement of its management information

system, by increasing the price by \$12,000 from \$48,270 to an amount not to exceed \$60,270. Effective upon G&C approval through June 30, 2012. **16% General, 84% Federal Funds.**

Unanimous Vote

#60 Authorized to amend an agreement with West Central Services Inc., d/b/a West Central Behavioral Health, Lebanon, NH, (originally approved by G&C on 6-8-11, item #121), to provide federal Data Infrastructure Grant funds for enhancement of its management information system, by increasing the price by \$12,000 from \$40,270 to an amount not to exceed \$52,270. (2) Further Authorized to amend an agreement with West Central Services Inc., d/b/a West Central Behavioral Health, Lebanon, NH, (originally approved by G&C on 6-8-11, item #121), to provide Medicaid Incentive for Prevention of Chronic Disease Grant funds to create a Wellness Incentive Program at the agency to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$41,220 from \$40,270 to an amount not to exceed \$81,490. Effective upon G&C approval through June 30, 2012. **2% General, 98% Federal Funds. Unanimous Vote**

#61 Authorized to amend an agreement with Northern Human Services, Conway, NH, (originally approved by G&C on 6-8-11, item #120), to provide federal Data Infrastructure Grant funds for enhancement of its management information system, by increasing the price by \$12,000 from \$187,430 to an amount not to exceed \$199,430. Effective upon G&C approval through June 30, 2012. **54% General, 46% Federal Funds. Unanimous Vote**

#62 Authorized to amend an agreement with Riverbend Community Mental Health Inc., Concord, NH, (originally approved by G&C on 5-25-11, item #95), to provide federal Data Infrastructure Grant funds for enhancement of its management information system, by increasing the price by \$12,000 from \$549,357 to an amount not to exceed \$561,357. (2) Further Authorized to amend an agreement with Riverbend Community Mental Health Inc., Concord, NH, (originally approved by G&C on 5-25-11, item #95), to provide Medicaid Incentive for Prevention of Chronic Disease Grant funds to create a Wellness Incentive Program at the agency to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$32,976 from \$549,357 to an amount not to exceed \$582,333. Effective upon G&C approval through June 30, 2012. **82% General, 18% Federal Funds. Unanimous Vote**

#63 Authorized to amend an agreement with Community Council of Nashua, NH, d/b/a Greater Nashua Mental Health Center at Community Council, Nashua, NH, (originally approved by G&C on 6-22-11, item #127), to provide federal Data Infrastructure Grant funds for enhancement of its management information system, by increasing the price by \$12,000 from \$663,501 to an amount not to exceed \$675,501. (2) Further Authorized to amend an agreement with Community Council of Nashua, NH, d/b/a Greater Nashua Mental Health Center at Community Council, Nashua, NH, (originally approved by G&C on 6-22-11, item #127), to provide Medicaid Incentive for Prevention of Chronic Disease Grant funds to create a Wellness Incentive Program at the agency to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$41,220 from \$663,501 to an amount not to exceed \$704,721. (3) Further Authorized to amend an agreement with Community Council of Nashua, NH, d/b/a Greater Nashua Mental Health Center at Community Council, Nashua, NH, (originally approved by G&C on 6-22-11, item #127), to provide housing subsidies to individuals with mental illness, by increasing the price by \$37,564 from \$663,501, to an amount not to exceed \$701,065. Effective upon G&C approval through June 30, 2012. **83% General, 17% Federal Funds. Unanimous Vote**

#64 Authorized to amend an agreement with Monadnock Family Services, Keene, NH, (originally approved by G&C on 6-8-11, item #118), to provide federal Data Infrastructure Grant funds for enhancement of its management information system, by increasing the price by \$12,000 from \$71,270 to an amount not to exceed \$83,270. (2) Further Authorized to amend an agreement with Monadnock Family Services, Keene, NH, (originally approved by G&C on 6-8-11, item #118), to provide Medicaid Incentive for Prevention of Chronic Disease Grant funds to create a Wellness Incentive Program at the agency to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$32,976 from \$71,270 to an amount not to exceed \$104,246. Effective upon G&C approval through June 30, 2012. **2% General, 98% Federal Funds.**

Unanimous Vote

#65 Authorized to amend an agreement with The Mental Health Center of Greater Manchester, NH, (originally approved by G&C on 6-8-11, item #117), to provide federal Data Infrastructure

Grant funds for enhancement of its management information system, by increasing the price by \$12,000 from \$1,016,608 to an amount not to exceed \$1,028,608. (2) Further Authorized to amend an agreement with The Mental Health Center of Greater Manchester, NH, (originally approved by G&C on 6-8-11, item #117), to provide Medicaid Incentive for Prevention of Chronic Disease Grant funds to create a Wellness Incentive Program at the agency to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$49,464 from \$1,016,608 to an amount not to exceed \$1,066,072. Effective upon G&C approval through June 30, 2012. **88% General, 12% Federal Funds. Unanimous Vote**

#66 Authorized to amend an agreement with The Mental Health Center of Southern NH, d/b/a CLM Center for Life Management, NH, (originally approved by G&C on 6-8-11, item #116), to provide federal Data Infrastructure Grant funds for enhancement of its management information system, by increasing the price by \$12,000 from \$143,770 to an amount not to exceed \$155,770. (2) Further Authorized to amend an agreement with The Mental Health Center of Southern NH, d/b/a CLM Center for Life Management, NH, (originally approved by G&C on 6-8-11, item #116), to provide Medicaid Incentive for Prevention of Chronic Disease Grant funds to create a Wellness Incentive Program at the agency to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$49,464 from \$143,770 to an amount not to exceed \$193,234. Effective upon G&C approval through June 30, 2012. **41% General, 59% Federal Funds. Unanimous Vote**

#67 Authorized to amend an agreement with Seacoast Mental Health Center Inc., Portsmouth, NH, (originally approved by G&C on 6-8-11, item #119), to provide federal Data Infrastructure Grant funds for enhancement of its management information system, by increasing the price by \$12,000 from \$94,142 to an amount not to exceed \$106,142. Effective upon G&C approval through June 30, 2012. **33% General, 67% Federal Funds. Unanimous Vote**

#68 Authorized to amend an agreement with Behavioral Health & Developmental Services of Strafford County Inc., d/b/a Community Partners of Strafford County, Dover, NH, (originally approved by G&C on 6-8-11, item #122), to provide federal Data Infrastructure Grant funds for enhancement of its management information system, by increasing the price by \$12,000 from \$36,770 to an amount not to exceed \$48,770. Effective upon G&C approval through June 30, 2012. **10% General, 90% Federal Funds. Unanimous Vote**

Bureau of Homeless and Housing Services

#69 Authorized to enter into a contract renewal option with Nashua Soup Kitchen and Shelter Inc., Nashua, NH, (originally approved by G&C on 6-22-11, item #190), to provide services to homeless individuals, in an amount not to exceed \$42,557. Effective **retroactive** to January 1, 2012 through December 31, 2012. **100% Federal Funds. Unanimous Vote**

#70 Authorized to enter into an agreement with CLM Center for Life Management, Derry, NH, to provide services to homeless individuals, in an amount not to exceed \$231,226. Effective **retroactive** to July 1, 2011 through June 30, 2012. **100% Federal Funds. Unanimous Vote**

#71 Authorized to enter into a contract renewal option with Greater Nashua Council on Alcoholism Inc., Nashua, NH, (originally approved by G&C on 8-10-11, item #90), to provide services to homeless individuals, in an amount not to exceed \$18,105. Effective **retroactive** to January 1, 2012 through December 31, 2012. **100% Federal Funds. Unanimous Vote**

#72 Authorized to enter into a contract renewal option with Greater Nashua Interfaith Hospitality Network Inc., Hudson, NH, (originally approved by G&C on 7-13-11, item #96C), to provide services to homeless individuals, in an amount not to exceed \$9,246. Effective **retroactive** to January 1, 2012 through December 31, 2012. **100% Federal Funds. Unanimous Vote**

#73 Authorized to enter into a contract renewal option with Harbor Homes Inc., Nashua, NH, (originally approved by G&C on 8-10-11, item #92), to provide services to homeless individuals, in an amount not to exceed \$41,534. Effective **retroactive** to January 1, 2012 through December 31, 2012. **100% Federal Funds. Unanimous Vote**

#74 Authorized to enter into a contract renewal option with The Friends Program Inc., Concord, NH, (originally approved by G&C on 6-22-11, item #188), to provide services to homeless individuals, in an amount not to exceed \$35,964. Effective **retroactive** to January 1, 2012 through December 31, 2012. **100% Federal Funds. Unanimous Vote**

#75 Authorized to enter into a contract renewal option with Southwestern Community Services Inc., Keene, NH, (originally approved by G&C on 6-22-11, item #189), to provide services to homeless individuals, in an amount not to exceed \$61,275. Effective **retroactive** to January 1, 2012 through December 31, 2012. **100% Federal Funds. Unanimous Vote**

#76 Authorized to enter into a contract renewal option with New Horizons for NH Inc., Manchester, NH, (originally approved by G&C on 7-13-11, item #96F), to provide services to homeless individuals, in an amount not to exceed \$41,319. Effective **retroactive** to January 1, 2012 through December 31, 2012. **100% Federal Funds. Unanimous Vote**

New Hampshire Hospital

#77 Authorized to amend the Consultant List (originally approved by G&C on 6-22-11, item #298), by adding CPS Initiatives Inc., to provide consultation and supervision to staff in collaborative problem solving for inpatient psychiatric minors. Effective upon G&C approval through June 30, 2013. **Unanimous Vote**

BOARD OF MENTAL HEALTH PRACTICE

#78 Authorized to budget and expend \$4,800 in funds not otherwise appropriated to provide funding for the procurement of investigative services. Effective upon G&C approval through June 30, 2012. **100% General Funds. Unanimous Vote**

NEW HAMPSHIRE BOARD OF MEDICINE

#78A Authorized to **retroactively** amend a contract with Kang Company Inc., Concord, NH, for janitorial services, in the amount of \$6,000, from \$18,000 to \$24,000. Effective January 1, 2012 through December 31, 2012. **99% General, 1% Other (Professional Health Program) Funds. Unanimous Vote**

MCAULIFFE-SHEPARD DISCOVERY CENTER

#79 Authorized to amend a contract with Louis P. Cote Inc., (originally approved by G&C on 12-14-11, item #96), for offloading the XF8U-2 Crusader from a third party transporter, bringing it into the Discovery Center, reassembling it and setting it into place, in an amount not to exceed \$19,875, by changing the effective date **retroactively** from December 14, 2011 to December 13, 2011. No Additional Funding. **Unanimous Vote**

#80 Authorized to amend a contract with Les Chapman Transport Inc., (originally approved by G&C on 12-14-11, item #97), for transporting US Navy's XF8U-2 Crusader jet, from Dallas TX, to the Discovery Center, for an amount not to exceed \$24,361, by changing the effective date **retroactively** from December 14, 2011 to December 1, 2011. No Additional Funding. **Unanimous Vote**

#81 Authorized to amend a contract with Granite State Glass, (originally approved by G&C on 12-14-11, item #95), for removal and later reinstallation of the Discover Center's curtain wall, for an amount not to exceed \$5,500, by changing the effective date **retroactively** from December 14, 2011 to December 12, 2011. No Additional Funding. **Unanimous Vote**

#82 Authorized to enter into a contract with Pro Controls Inc., Bow, NH, for HVAC control integration, in an amount not to exceed \$6,750. Effective upon G&C approval through March 31, 2012. **100% Capital Funds. Unanimous Vote**

DEPARTMENT OF SAFETY

#83 **WITHDRAWN BY THE AGENCY** the Division of Homeland Security and Emergency Management to accept and expend Disaster Assistance funds in the amount of \$5,000,000 from FEMA. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 20, 2012.**

#84 Authorized the Division of Motor Vehicles to accept and expend "NH Motorcycle Rider Training Program Motorcycles" funds, in the amount of \$84,000, from the NH Highway Safety Agency, for the purchase of twenty-one training motorcycles that will be assigned to various training sites throughout the state. Effective upon G&C approval through June 30, 2012. (2)Further Authorized the Division of Motor Vehicles to accept and expend "NH Motorcycle Rider Training Program Media Campaign" funds in the amount of \$47,652 from the NH Highway Safety

Agency for non-commercial announcements that focus on the importance of “sharing the road” and motorcycle training courses. Effective upon G&C approval through September 30, 2012. **100% Agency Income. Contingent upon Fiscal Committee approval on January 20, 2012. Unanimous Vote**

#85 Authorized the Division of State Police to transfer \$24,810 within the account entitled Backlog Reduction Program, to re-align appropriated funds that will be used by the Forensic Laboratory to provide funding for supplies, a duet punching system, and a computer for the punching system within the State Police Forensic Lab. Effective upon G&C approval through June 30, 2012. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 20, 2012. Unanimous Vote**

#86 Authorized the Division of State Police to accept and expend \$646,129 of federal funds from the NH Highway Safety Agency entitled Highway Safety Equipment and Training Grants for the purpose of purchasing 300 wireless air cards, replacing total stations and data collectors for the Technical Accident Reconstruction Unit, purchasing a server and software for the Crash Records Management System. (2)Further Authorized to establish a consultant positions for the purpose of creating a citation interface to add to the existing J-one system. Effective upon G&C approval through September 15, 2012. **100% Agency Income. Contingent upon Fiscal Committee approval on January 20, 2012. Unanimous Vote**

#87 Authorized to pay overtime in the amount of \$165,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves for absence, or pending recruitment within the Detective Bureau. Effective upon G&C approval through June 30, 2012. **100% Agency Income. Unanimous Vote**

#88 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with United Ways of NH/Granite United Way to provide a public inquiry 2-1-1 hotline on behalf of the State of NH during incidents, disasters or emergencies, for a total amount of \$50,000. Effective upon G&C approval through September 30, 2012. **100% Federal Funds. Unanimous Vote**

#89 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Londonderry, NH, for implementation of projects identified through the evaluation of natural hazards for a total amount of \$198,469. Effective upon G&C approval through September 27, 2014. **100% Federal Funds. Unanimous Vote**

#90 Authorized the Division of Motor Vehicles to amend a lease with the Town of Salem, NH, (originally approved by G&C on 10-4-00, item #91), to provide the residents of the Salem area with a DMV office at the Salem Town Hall, by increasing the price in the amount not to exceed \$6,546, and by extending the term for up to three months from April 1, 2012 through June 30, 2013. **100% Highway Funds. Unanimous Vote**

#91 Authorized the Division of Homeland Security and Emergency Management to amend a grant agreement with the Upper Valley Lake Sunapee Regional Planning Commission (originally approved by G&C on 5-11-11, item #62), to adjust the scope of work by substituting the communities of Newbury and Unity in place of Goshen and Grantham thus updating the Upper Valley Lake Sunapee Regional Planning Commission grant agreement to provide planning assistance for local hazard mitigation plans for the communities of Acworth, New London, Springfield, Charlestown, Newbury, and Unity, for a total of \$30,000. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

#92 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Allenstown for the purchase of communications equipment for Phase II of the community’s radio compliance program for a total amount of \$21,610. Effective upon G&C approval through September 30, 2012. **100% Federal Funds. Unanimous Vote**

#93 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Sandwich, NH, for updating their local hazard mitigation plan, for a total amount of \$5,000. Effective upon G&C approval through September 18, 2014. **100% Federal Funds. Unanimous Vote**

#94 Authorized the Director of the State Police to restore 223 hours and 13 minutes of sick leave to Trooper Michael Feinauer who suffered a line of duty injury and was unable to perform his normal or routine duties from March 19, 2007 through May 21, 2007. **Unanimous Vote**

#95 Authorized the Division of State Police to **deny** the permit application of Woodwinds Hill Beach Association located on Lake Winnepesaukee in Laconia, NH, for a congregate mooring field renewal of 4 moorings, with an additional request of 4 mooring, for a total of 8 moorings.
Unanimous Vote

DEPARTMENT OF TRANSPORTATION

#96 Authorized the Bureau of Right of Way to pay various owners \$58,930 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from November 22, 2011 through December 21, 2011. Effective upon G&C approval. **Unanimous Vote**

#97 Authorized the Bureau of Turnpikes to continue its membership and participation with the E-ZPass Interagency Group, New York, NY, by paying annual membership dues in the amount of \$17,500 in calendar year 2012. **100% Turnpike Funds. Unanimous Vote**

#98 Authorized the Bureau of Rail & Transit to amend a contract with Tri-County Community Acton Program Inc., Berlin, NH, (originally approved by G&C on 6-8-11, item #183), for engineering, design and the purchase of capital equipment, by increasing the contract amount by \$38,720 from \$797,799 to \$836,519. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Unanimous Vote**

#99 Authorized to enter into a **sole source** lease agreement with Whittier Communications Inc., Rochester, NH, for communications facility & tower space located at the summit of Mount Nickerson, Ossipee, NH, for a total cost of \$24,583. Effective upon G&C approval through December 31, 2016. **100% Highway Funds. Unanimous Vote**

#100 Authorized to amend a contract with Vanasse Hangen Brustlin Inc., Bedford, NH and Watertown, MA, (originally approved by G&C on 4-19-06, item #112, in the amount of \$2,164,531), for final design for the reconstruction and widening of a 6.0 miles section of NH 125 in Plaistow and Kingston, by extending the completion date from April 30, 2012 to January 31, 2013. Effective upon G&C approval. No Additional Funding. Unanimous Vote

#101 Authorized the Bureau of Construction to enter into a contract with R.M. Piper Inc., Plymouth, NH, for installation of a bridge-mounted sound abatement wall (noise barrier) along the westerly side of NH approach spans of the southbound barrel of the I-95 Piscataqua River Bridge over Preble way, Ranger Way, and Pan-Am Railroad in the City of Portsmouth, on the basis of a low bid of \$2,714,744.25. Effective upon G&C approval through May 24, 2013. **100% Turnpike Funds. Unanimous Vote**

#102 Authorized the Bureau of Construction to enter into a contract with E.D. Swett Inc., Concord, NH, for replacement of the two I-93 southbound mainline bridges and approach work over NH 11A and NH 111 at Exit 3 in Windham, on the basis of a low bid of \$11,475,922.80. (2)Further Authorized a contingency in the amount of \$573,796.14 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 13, 2013. **100% Federal Funds. Unanimous Vote**

#103 Authorized the Bureau of Materials & Research to enter into an agreement with two firms: John Turner Consulting Inc., Dover, NH; and Greenman-Pedersen Inc., Nashua, NH; for the purposes of providing materials testing and construction inspection services, for respective fees not to exceed \$500,000 and \$400,000. Effective upon G&C approval through December 31, 2013. Unanimous Vote

#104 Authorized the Bureau of Materials & Research to enter into a **sole source** agreement with the NorthEast Transportation Training & Certification Program Inc., Marshfield, MA, to participate in NETTCP's training and certification program, for a fee not to exceed \$65,000. Effective upon G&C approval through December 31, 2013 with the option to renew for an additional two-year period. **100% Federal Funds. Unanimous Vote**

#105 Authorized the Bureau of Aeronautics to provide funding to the City of Concord, NH, for the Design, permitting and bidding services for a new parallel taxiway (Taxiway B) to Runway 12-30 at the Concord Municipal Airport, in the amount of \$396,935. Effective upon G&C approval through November 30, 2015. **97.44% Federal, 2.56% General Funds. Unanimous Vote**

#106 Authorized the Bureau of Rail & Transit to enter into an agreement with Advance Transit Inc., Wilder, VT, to purchase transit vehicles and related equipment, for an amount not to exceed

\$281,217. Effective upon G&C approval through December 31, 2013. **92.53% Federal, 7.47% State Capital Funds. Unanimous Vote**

#107 Authorized the Bureau of Rail & Transit to enter into a **retroactive** agreement with Concord Coach Lines Inc., Concord, NH, to operate the Concord Intermodal Facility, Concord, NH. Effective November 15, 2011 through November 15, 2016. No Funding. **Unanimous Vote**

#108 Authorized the Bureau of Rail & Transit to enter into a **retroactive agreement with Jalbert Leasing Inc., Portsmouth, NH, to operate the Portsmouth Transportation Center, Portsmouth, NH. Effective November 15, 2011 through November 15, 2016. No Funding. Unanimous Vote**

#109 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the Trust for Public Land (sub-recipient) to provide funding and services under the Federal Public Lands Highways Discretionary Program through a local project administration process, totaling \$250,000. Effective upon G&C approval for fiscal year 2012. **100% Federal Funds. Unanimous Vote**

TABLED ITEMS

REMOVED FROM THE TABLE AND APPROVED

DEPARTMENT OF HEALTH AND HUMAN SERVICES (*Tabled at G&C 10-12-11*)

Division of Public Health Services

#49 **REMOVED & APPROVED**—The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend an agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 6-22-11, item #290), to provide family planning services, by decreasing the price by \$111,710.10 from \$550,780 to \$439,069.90. **66.96% Federal, 33.04% General Funds. 3-2 Councilor Sununu voted “Yes”**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (*Tabled at G&C 10-12-11*)

Division of Public Health Services

#50 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend an agreement with Lamprey Health Care Inc., Newmarket, NH (originally approved by G&C on 6-22-11, item #287), to provide family planning services, by decreasing the price by \$110,224.71 from \$513,785 to \$403,540.29. **64.5% Federal, 35.5% General Funds. 3-2 Councilor Sununu voted “Yes”**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (*Tabled at G&C 10-12-11*)

Division of Public Health Services

#51 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend an agreement with White Mountain Community Health Center, Conway, NH (originally approved by G&C on 6-22-11, item #294), to provide family planning services, by decreasing the price by \$50,233.45 from \$239,274 to \$189,040.55. **63.35% Federal, 36.65% General Funds. 3-2 Councilor Sununu voted “Yes”**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (*Tabled at G&C 10-12-11*)

Division of Public Health Services

#52 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend

an agreement with Indian Stream Health Center Inc., Colebrook, NH (originally approved by G&C on 6-22-11, item #287), to provide family planning services, by decreasing the price by \$10,658.97 from \$79,036 to \$68,377.03. **70.03% Federal, 29.97% General Funds. 3-2 Councilor Sununu voted "Yes"**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (Tabled at G&C 10-12-11)

Division of Public Health Services

#53 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend an agreement with Goodwin Community Health, Somersworth, NH (originally approved by G&C on 6-22-11, item #292), to provide family planning services, by decreasing the price by \$75,253.33 from \$351,460 to \$276,206.67. **63.75% Federal, 36.25% General Funds. 3-2 Councilor Sununu voted "Yes"**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (Tabled at G&C 10-12-11)

Division of Public Health Services

#54 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend an agreement with Ammonoosuc Community Health Services Inc., Littleton, NH (originally approved by G&C on 6-22-11, item #297), to provide family planning services, by decreasing the price by \$47,618.29 from \$252,454 to \$204,835.71. **67.75% Federal, 32.25% General Funds. 3-2 Councilor Sununu voted "Yes"**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (Tabled at G&C 10-12-11)

Division of Public Health Services

#55 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend an agreement with Concord Hospital Inc., Concord, NH (originally approved by G&C on 6-22-11, item #296), to provide family planning services, by decreasing the price by \$60,584.03 from \$323,598 to \$263,013.97. **68.81% Federal, 31.19% General Funds. 3-2 Councilor Sununu voted "Yes"**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (Tabled at G&C 10-12-11)

Division of Public Health Services

#56 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend an agreement with Weeks Medical Center Inc., Lancaster, NH (originally approved by G&C on 6-22-11, item #289), to provide family planning services, by decreasing the price by \$27,385.08 from \$151,079 to \$123,693.92. **66.76% Federal, 33.24% General Funds. 3-2 Councilor Sununu voted "Yes"**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (Tabled at G&C 10-12-11)

Division of Public Health Services

#57 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend an agreement with Child Health Services, Manchester, NH (originally approved by G&C on 6-22-11, item #288), to provide family planning services, by decreasing the price by \$26,191.90 from \$131,346 to \$105,154.10. **62.3% Federal, 37.7% General Funds. 3-2 Councilor Sununu voted "Yes"**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (Tabled at G&C 10-12-11)

Division of Public Health Services

#58 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to amend an agreement with Coos County Family Health Services Inc., Berlin, NH (originally approved by G&C on 6-22-11, item #295), to provide family planning services, by decreasing the price by \$32,733.10 from \$172,125 to \$139,391.90. **65.77% Federal, 34.23% General Funds. 3-2 Councilor Sununu voted "Yes"**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (Tabled at G&C 11-30-11)

Division for Children, Youth & Families

#70 **REMOVED & APPROVED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request of the Division for Juvenile Justice Services to enter into an agreement with the University of NH, College of Health and Human Services, Department of Social Work, Pettee Hall, Durham, NH, to provide a Center for Professional Excellence in Child Welfare in an amount not to exceed \$1,565,282. Effective upon G&C approval through June 30, 2013. **75% Federal, 10% General, 15% Match By Contractor Funds.**

REMAINED ON THE TABLE

DEPARTMENT OF HEALTH AND HUMAN SERVICES (Tabled at G&C 11-30-11)

Division of Child Support Services

#71A **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Sununu, voted to **table** the request to enter into a **sole source** agreement with the Supreme Court of the State of NH, through the Administrative Office of the Courts, Concord, NH, for the continuation of the Marital Masters Program, in an amount not to exceed \$2,752,330. Effective January 1, 2012 through June 30, 2014. **100% Federal Funds.**

The Following individuals from District 3 were nominated by Governor Lynch to serve on Boards and Commissions:

Marie Desrosiers, Salem, NH, to the Board of Licensure of Interpreters for the Deaf and Hard of Hearing
Cathy L. Minch, Newmarket, NH, to the Board of Licensure of Interpreters for the Deaf and Hard of Hearing
Sally S. Fellows, Exeter, NH, to the Historical Records Advisory Board
Yvonne Vissing, Chester, NH, to the Juvenile Parole Board
Roger C. Groux, Dover, NH, to the Ports and Harbors Advisory Council
James Varotsis, Portsmouth, NH, to the Water Council

The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation.

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jennifer Kuzma in care of the Governor's office and a copy to Executive Councilor Sununu.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://www.sos.nh.gov/redbook/index.htm>